BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

MINUTES OF THE MEETING OF THE BOARD

DATE 28 October 2009

PLACE 1511 Pontiac Avenue, Building 69-2 Conference Room, Cranston, RI

MEMBERS PRESENT Ms. Bradford, Mr. Millar and Ms. Votta

OTHERS PRESENT Ms. Christina Styron, Administrative Assistant Mr. Richard W. Berstein, Legal Counsel Mr. Brian J. Riggs, DBR Department Budget Administrator

AGENDA ITEM 1 Vice Chair Bradford called the meeting to order at 2:13 PM.

Call to Order

AGENDA ITEM 2 Mr. Millar made a motion, seconded by Ms. Votta, to approve the minutes of Approval of Minutes the 23 September 2009 meeting. The motion was passed unanimously.

AGENDA ITEM 3. The Board did not move to go into Executive Session.

Executive Session

AGENDA ITEM 4 There was no correspondence received.

Correspondence

AGENDA ITEM 5 LA applications

Applications-LA & COA

Gary Hilderbrand applying for reciprocity with Massachusetts

Vice Chair Bradford made a motion, seconded by Ms. Votta, to approve Mr. Hilderbrand to take the June 2010 RI State exam. The motion was passed unanimously.

COA applications

Cherenzia & Associates, Ltd. responded to this office that their landscape architect was no longer employed as of September 5, 2007, and that they understand that a COA application would need to be filed and approved if they decide to practice landscape architecture again at some in the future.

The Board reviewed the following amended COA application:

Vanasse Hangen Brustlin, Inc. - removing Thomas Benjamin as a

person in responsible charge and adding Nia Rodgers; along with existing LA Frank Stewart in responsible charge.

Ms Votta made a motion, seconded by Vice Chair Bradford, to approve the above listed amended COA application. The motion was passed unanimously.

The Board reviewed the following COA applications for exemption from the COA requirement as they have indicated that they will not be offering services in Rhode Island at this time:

Kris Bradner

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Richard Webb

Ms. Votta made a motion, seconded by Vice Chair Bradford, to approve the above listed individuals as exempt from the COA requirement for the period of 28 October 2009 through 30 June 2010.

The motion was passed unanimously.

Ms. Votta made a motion, seconded by Mr. Millar, to approve the above listed COA applications pending receipt of a Certificate of Good Standing from the RI Secretary of State's office. The motion was passed unanimously.

AGENDA ITEM 6 a. Review & update Rules & Regulations Old Business

The Board will schedule a workshop.

AGENDA ITEM 7 a. Miscellaneous

New Business

There was a brief discussion regarding the CLARB dues. The State will no longer pay Participation credits fee (formerly known as Region 1 Dues).

b. The next Board meeting is scheduled for 18 November 2009 at 2:00 PM.

AGENDA ITEM 8 Mr. Millar made a motion, seconded by Ms. Votta, to adjourn at 2:31. PM. The

Adjournment motion was passed unanimously.

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